

*Robert J. Cook*

VOTES

2021 FEB 17 P 1:43

MICROSOFT "TEAMS"/TOWN COUNCIL CHAMBERS TOWN CLERK  
740 MAIN STREET EAST HARTFORD  
EAST HARTFORD, CONNECTICUT  
FEBRUARY 16, 2021

- =====
1. CALL TO ORDER
  2. AMENDMENTS TO AGENDA 9/0
  3. RECOGNITIONS AND AWARDS
  4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
  5. APPROVAL OF MINUTES
    - A. February 2, 2021 Executive Session 9/0
    - B. February 2, 2021 Regular Meeting 9/0
  6. COMMUNICATIONS AND PETITIONS
    - A. Update by the EHPD: Police Cameras
    - B. Pension Valuation and Investment Results Presentations:
      1. Dimeo Schneider: Discussion of Town's Portfolio – Fixed Income Side
      2. 3D/L Capital Management: Discussion of the Town's Portfolio – Equity Side
      3. Segal Company: Pension Contributions for FY 2021-2022
  7. OLD BUSINESS
  8. NEW BUSINESS
    - A. Recommendation from Ordinance Committee on Revisions to:
      1. Chapter 11. Fire Protection 9/0
      2. Section 13-1 of Chapter 13 – ATV Nuisance 9/0
      3. Sections 20-1 through 20-4 of Chapter 20 – Tree Warden Powers & Duties 9/0
    - B. National Endowment for the Arts (NEA) Grants for Arts Projects Program 9/0
    - C. Congestion Mitigation and Air Quality Grant 9/0
    - D. Opioid Use Disorder Prevention Grant 9/0
    - E. Refund of Taxes 9/0
    - F. 141 Brewer St Easement 9/0
  9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
  10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
  11. OPPORTUNITY FOR RESIDENTS TO SPEAK
  12. ADJOURNMENT 9/0